

**MARINA COMMISSION MINUTES  
MARCH 5, 2014  
5:00 PM AT 315 QUARTZ STREET, ONTONAGON, MI**

**PRESENT:** Fred Chamberlain, Chairman, Members: Jack Kattelus, Joe Erickson, Jerry Coey, Elmer Marks

**ABSENT:** James Richardson

**CALL TO ORDER:**

The meeting was called to order at 5:00 pm and the Pledge of Allegiance was led by Chairperson.

**AGENDA:**

**A motion was made by Coey, second by Erickson, (CARRIED) to approve the Agenda.**

**MINUTES:**

**A motion was made by Kattelus, second by Coey, (CARRIED) to approve the meeting minutes of Nov. 12, 2013.**

**Items for the floor: None**

**MANAGER REPORTS:**

- March 20, 2014 – DNR Reservation equipment will be set up at the Marina office.
- Senator Levin is pushing for dredging of the harbor.

**A motion was made by Kattelus, second by Coey, (CARRIED) to apply for a new permit for dredging the Marina up to the gas stop.**

**NEW BUSINESS:**

**A. HARBOR MASTER**

The committee has set the Harbor Master and assistants rate of pay to be the same as 2013 wages.

**A motion was made by Kattelus, second by Marks,(CARRIED) to advertise for the Harbor Master and Harbor Master assistant positions for the summer of 2014 and cover the expenses.**

**B. DNR PROPOSAL**

The DNR wants all Marina's to be using the 2013 Rates for transients slips to be based on the slip size.

**A motion was made by Coey, second by Erickson, (CARRIED) to continue to charge the 2012 DNR Transient slip rates that are based on the length of the boat.**

**C. MARINA RATES**

**A motion was made by Marks, second by Coey, (CARRIED) to continue at the 2012 rates schedule for all Marina fees.**

**OTHER BUSINESS: None**

- Discussed the last time the cables were inspected on the travel lift.

**A motion was made by Kattelus, second by Marks, (CARRIED) to approve the expenses for Marine Lift to inspect the travel lift at the Option #1 agreement of \$995.00 plus cost of supplies.**

- Delinquent boats – 1 boat is in the waiting process and the other boat is in negotiations with the manager to resolve.

**ADJOURN:**

**At 5:50 pm a motion was made by Marks, second by Coey, (CARRIED) to adjourn the meeting.**

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**Fred Chamberlain – Chairman**

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**Date approved**

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**Marcia Aho-Black, Village Clerk**

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**Date approve**